

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### HoSSEC Meeting

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#### Date and Time

Monday June 12, 2023 at 7:00 PM

#### Location

HoSSEC final feedback memo meeting

Monday, June 12 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/ssv-brvi-fsb>

Or dial: (US) +1 406-905-1565 PIN: 538 105 788#

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#### Committee Members Present

Avital Nathman (remote), David Potter (remote), Maggie Solis (remote), Mindi Winter (remote), Shannon Materka (remote)

#### Committee Members Absent

Janice Pamphile

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

David Potter called a meeting of the Head of School Support & Evaluation Committee of Pioneer Valley Performing Arts Charter Public School to order on Monday Jun 12, 2023 at 7:02 PM.

### **C. Approve Minutes**

No discussion

David Potter made a motion to approve the minutes from Head of School Support & Evaluation Committee on 06-05-23.

Mindi Winter seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

Janice Pamphile	Absent
Shannon Materka	Aye
Avital Nathman	Aye
Mindi Winter	Aye
Maggie Solis	Aye
David Potter	Aye

## **II. Final Feedback Memo**

### **A. Final Concerns and Edits**

Final Memo drafted and prepared for Avital and David to share tomorrow, with talking points separated out.

Two sections left for the Board to complete: top 3 things to move organization forward & Key Challenges

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,  
David Potter